

**AGENDA**  
**SPECIAL BOARD MEETING**  
**Via Teleconference**

**DATE:** Tuesday, February 24, 2015

**TIME:** 2:00 pm – 2:30 pm

**LOCATION:** Board's Office  
405 Black Lake Blvd  
Olympia WA 98502

**AGENDA:**

**1. Call to Order**

- Roll Call

**2. Executive Session**

- The Board will hear the Executive Committee's recommended candidate for the Executive Director position and discuss the hiring schedule.

**3. Open Session**

- The Board will vote to adopt the recommendations of the Executive Committee.

**4. Adjournment**